

**MEETING OF THE PUBLIC HEALTH COUNCIL**  
**DOCKET: TUESDAY, NOVEMBER 19, 2002**  
**HENRY I. BOWDITCH PUBLIC HEALTH COUNCIL ROOM, 2<sup>nd</sup> FL.**  
**250 WASHINGTON STREET, BOSTON, MA:**

**1) ROUTINE ITEMS: No Discussion**

Compliance with Massachusetts General Laws, Chapter 30A, Section 11A ½

**2) PERSONNEL ACTIONS: No Discussion**

- a) Request approval of appointments and reappointments to the various medical staffs of Tewksbury Hospital, letters of November 7, 2002
- b) Request approval of an initial appointment and reappointments to the medical staff of Lemuel Shattuck Hospital, letter of November 4, 2002

**DETERMINATION OF NEED PROGRAM:**

**3) CATEGORY 1 PROJECTS:**

- a) Project Application No. 4-3A38 of South Shore Hospital to establish a 10-bed Neonatal Intensive Care Unit to be located in renovated space on Pratt 2 of the Hospital located at 55 Fogg Road, South Weymouth, MA
- b) Project Application No. 5-3A36 of Cape Cod Hospital, Inc.: (a) new construction of a new four story wing to increase the medical/surgical bed capacity from 158 beds to 218 beds, an increase of 60 beds, and to relocate the dietary department; (b) additional new construction to relocate the pathology laboratory, related administrative offices, and the magnetic resonance imaging (MRI) pad to other areas of the Hospital; and c) renovation to convert the existing dietary space to materials storage space and relocate the MRI nurses station

**4) COMPLIANCE MEMORANDUM:**

Previously Approved DoN Project No. 6-3942 of North Shore Medical Center-Union Hospital - Progress Report on compliance with conditions of approval for transfer of ownership

The Commissioner and the Public Health Council are defined by law as constituting the Department of Public Health. The Council has one regular meeting per month. These meetings are open to public attendance except when the Council meets in Executive Session. The Council's meetings are not hearings, nor do members have a right to speak or address the Council. The docket will indicate whether or not floor discussion is anticipated. For purposes of fairness since the regular meeting is not a hearing and is not advertised as such, presentations from the floor may require deferring a decision until a subsequent meeting.